Indiana Election Commission Minutes February 23, 2018

Members Present: Bryce H. Bennett, Jr., Chairman of the Indiana Election Commission ("Commission"); Karen Celestino-Horseman, Proxy for S. Anthony Long, Vice Chairman of the Commission; Adam Dickey, Proxy for S. Anthony Long, Vice-Chairman of the Commission; Zachary E. Klutz, member; Suzannah Wilson Overholt.

Members Absent: S. Anthony Long, Vice-Chairman of the Commission.

Staff Attending: J. Bradley King, Co-Director of the Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); Angela M. Nussmeyer, Co-Director of the Election Division; Matthew R. Kochevar, Co-General Counsel of the Election Division; Dale Simmons, Co-General Counsel of the Election Division; Abbey Taylor, Campaign Finance Division staff; Michelle Thompson, Campaign Finance Division staff.

Others Attending: Ms. Cheryl Ashley-Robbins; Mr. Brett Ashton; Dr. Jay Bagga; Ms. Karen Biernacki; Mr, Kristopher Bilbrey; Mr. Bowman; Ms. Laura Brown; Mr. Jeremy Burton; Dr. Bryan Byers; Mr. Scott Chinn; Mr. Crawford; Mr. Shaw Friedman; The Hon. Earl Harris, Jr.; Mr. Jim Hiatt; Ms. Rosemary Khoury; Mar. Mani Kilaru; Mr. Joseph C. Lehman; Mr. Louis Mahern; Mr. Mark Manganaro; Ms. Jessica Martin; Mr. Bradford Moulton; Mr. Notoras; Ms. Rosa Maria Rodriguez; The Hon. Greg Taylor; Mr. Harlan Vondersaar; Mr. James Randolph Willis.

1. Call to Order:

The Chair called the February 23, 2018 meeting of the Commission to order at 1:30 p.m. EST in Indian Government Center South Conference Center Room B, 402 West Washington Street, Indianapolis, Indiana.

2. Transaction of Commission Business:

The Commission proceeded to transact the business set forth in the Transcripts of Proceedings for this meeting prepared by Craig Williams and Lisa C. Pierce of Connor Reporting.

The Commission corrects the following scrivener's errors in these documents:

Williams transcript:

Page 10, line 1, replace "Chin" with "Chinn".

Page 31, line 3, replace "weaponing" with "weaponizing".

Page 33, line 17, replace "poll" with "pull".

Page 60, line 19, replace "3-5-10-29" with "3-5-2-29".

Page 63, line 12, replace "statue" with "statute".

Page 65, line 14, replace "council" with "counsel'.

Page 73, line 24, replace "Commissioner" with "Division".

Page 102, line 10, replace "Craig" with "Greg".

Page 108, line 14, replace "AstraZaneca" with "AstraZeneca".

Page 115, line 9, replace "casa" with "CASA".

Page 147, line 12, replace "36-52-10" with "3-6-5.2-10".

Pierce transcript:

Page 27, line 21, replace "Hickey" with "Dickey".

Page 27, line 22, replace "Hickey" with "Dickey".

Page 35, line 6, replace "definitively" with "define".

Page 43, line 20, replace "365.210" with "3-6-5.2-10".

Page 43, line 25, replace "352" with "3-5-2".

Page 55, line 1, replace "are" with "were".

These documents are incorporated by reference into these minutes. The Commission adjourned this meeting on March 9, 2018 at 3:49 p.m.

Respectfully submitted,

J. Bradley King

Co-Director

Angela M. Nussmeyer

Co-Director

APPROVED:

Bryce H. Bennett, Jr., Chairman